



## CENTRAL TEXAS COLLEGE BOARD OF TRUSTEES

**Workshop**  
**July 21, 2020**  
**Tuesday, 1:00 p.m.**

**Anderson Campus Center**  
**Rooms #214-217**  
**6200 W. Central Texas Expressway**  
**Killeen, Texas**

### AGENDA

- I. Introduction/Overview Gen. Weaver
- Meeting being recorded and made available to the public upon request.

Members of the public may access this meeting as follows:

<https://youtu.be/DZ74lrCSKvE>

- II. Opportunity for members of the public to suggest the addition of topics for discussion or to address topics of interest, with presentation limited to three minutes.
- III. Chancellor update Mr. Yeonopolus  
• Introduce Director, Risk Management Dr. Carter
- IV. Update on COVID-19 and Phase 3 campus reopening Dr. Carter
- V. Budget update Mr. Yeonopolus
- VI. Update on Early College High School Ms. Anderson
- VII. Comprehensive insurance coverage contracts renewal Mr. Hickman  
(Arthur J. Gallagher, Bigham, Kliever, Chapman & Watts and Alliant)
- VIII. CIGNA Life Insurance contract award Ms. Jordan
- IX. Travel Services award Mr. Gonzalez
- X. Richards/Carlberg Advertising contract renewal Mrs. Merlo
- XI. Target X contract renewal Mrs. Merlo
- XII. Recommend any topics for upcoming agenda items or announcements Gen. Weaver
- XIII. Announcement of the Regular Board Meeting scheduled for Tuesday, July 28, 2020 and the Board Workshop scheduled for Tuesday, August 18, 2020.

### EXECUTIVE SESSION

Discussion of issues relating to specific personnel matters, Tex Gov't Code §551.074; consultations with an attorney, Tex Gov't Code §551.071; real property, Tex Gov't Code §551.072; a test item, Tex Gov't Code §551.088; security personnel, Tex Gov't Code §551.076; devices, audit, prospective gift or donation, Tex Gov't Code §551.0073; certain potential business incentives or economic development matters, Tex Gov't Code §551.087; and/or certain matters relating to emergencies or disasters, Tex Gov't Code §418.183(f).



- XIV. Announcement by Chair of the Board relative to the Executive Session and any vote deemed necessary by the Board as a result of the Executive Session.
- XV. Adjournment